

This record is a partial extract of the original cable. The full text of the original cable is not available.

121628Z Jan 06

UNCLAS SECTION 01 OF 02 MADRID 000074

SIPDIS

VISAS VIPER

DEPT FOR CA/VO/L/C AND INR/IC/TIPOFF

E.O. 12958: N/A

TAGS: [CVIS](#) [KVPR](#) [PTER](#) [ASEC](#) [CMGT](#) [PINR](#) [PREL](#) [SP](#) [RODENAS](#) [RUIZ](#) [FRANCISCO](#) [ET](#) [AL](#)

SUBJECT: VISAS VIPER SUBMISSION

1. POST WISHES TO SUBMIT AND/OR UPDATE THE FOLLOWING NAMES AND INFORMATION IN CLASS IN ACCORDANCE WITH VIPER PROCEDURES:

2. INFORMATION RECEIVED FROM THE SPANISH AUTHORITIES REFERS TO THE FOLLOWING INDIVIDUALS, WHO HAVE BEEN ARRESTED BY THE SPANISH POLICE, IN A RECENT ANTI-TERRORISM OPERATION. THE SUSPECTS ARE ALLEGEDLY MEMBERS OF ISLAMIC TERRORIST CELLS OF THE "MOROCCAN COMBATANT GROUP" (GICM) AND "THE SALAFIST GROUP FOR PREACHING AND COMBAT" (GSPC), BOTH RADICAL ISLAMIC GROUPS LINKED TO THE AL QAEDA YIHADIST NETWORK.

3. NAME: RODENAS RUIZ, FRANCISCO

- ALIAS: YUSSEF
- GENDER: MALE
- DPOB: JAN. 10, 1963, VILCHES, JAEN, SPAIN
- SON OF SIMON AND ROSARIO
- SPANISH NATIONAL I.D. CARD NUMBER: 26738644V
- CLASS: POSITIVE

4. NAME: HSSISNI, FATIMA

- GENDER: FEMALE
- DPOB: AUG. 12, 1963, LARACHE, MOROCCO
- PARENTS NAMES: ABDESALAM AND ZOHRRA
- SPANISH NATIONAL I.D. CARD NUMBER: 45788683V
- CLASS: NEGATIVE

5. NAME: KARAKOC, SAFFET

- GENDER: MALE
- DPOB: MAR. 4, 1967, KIRKLAREU, TURKEY
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: 1418278Y
- CLASS: POSITIVE UNDER DOB APR. 4, 1967

6. NAME: BENEDICTO GALLEGGO, KARIMA

- GENDER: FEMALE
- DPOB: JUNE 30, 1962, VILANOVA I LA GELTRU, BARCELONA, SPAIN
- PARENTS NAMES: ANTONIO AND CATALINA
- SPANISH NATIONAL I.D. CARD NUMBER: 77107657L
- CLASS: POSITIVE

7. NAME: BOUDAME, OMAR

- GENDER: MALE
- DPOB: 1969, TEKCHAOUEN, MOROCCO
- SON OF HASSAN AND KHADIJA
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X2977078G
- CLASS: POSITIVE

8. NAME: MRABET FAHSI, MOHAMED

- GENDER: MALE
- DPOB: NOV. 28, 1968, TANGIER, MOROCCO
- SON OF AHMED AND ZAA ZAINAS
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X1509541M
- CLASS: POSITIVE

9. NAME: BOUDINA, ABDELHALAK

- GENDER: MALE
- DPOB: MAY 29, 1966, MOHAMMEDIA, MOROCCO
- SON OF MOHAMED AND ZAHRA
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X01223042V
- CLASS: POSITIVE

10. NAME: FAWZI, MOSTAPHA

- GENDER: MALE
- DPOB: OCT. 17, 1967, MARRAKECH, MOROCCO
- SON OF ABDELKADER AND RABHA
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X01342233E
- CLASS: POSITIVE

11. NAME: SAMMADDI, MOHAMED

- GENDER: MALE
- DPOB: DEC. 4, 1971, TANGIER, MOROCCO
- SON OF MOHAMED AND FATIMA
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X2768966L
- CLASS: POSITIVE UNDER DOB APR. 12, 1971

12. NAME: BENSLAIMAN, MOURAD

- GENDER: MALE
- DPOB: MAR. 16, 1980, AQUARMOUT, MOROCCO
- SON OF ABDESALAM AND AICHA
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X1223039Z
- CLASS: POSITIVE

13. NAME: MORDOUDE, HASSAN

- GENDER: MALE
- DPOB: AUG. 26, 1967, MOHAMMEDIA, MOROCCO
- SON OF EL ARBI AND BACHA
- CLASS: POSITIVE

14. NAME: CHAID, LEKBIRA

- GENDER: FEMALE
- DPOB: DEC. 31, 1974, OUDED ZEM, MOROCCO
- PARENTS NAMES: MAATI AND FATNA
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X3290081T
- CLASS: NEGATIVE

15. NAME: ES SATTY, MUSTAPHA

- GENDER: MALE
- DPOB: JAN. 1, 1967, CHEFCHAOUEN, MOROCCO
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X3278986Z
- CLASS: POSITIVE

16. NAME: HMIMOU, YOUSSEF

- GENDER: MALE
- DPOB: AUG. 15, 1968, SENNOUA, MOROCCO
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X01371709N
- CLASS: POSITIVE

17. NAME: MRABET FAHSI, MOUNIR

- GENDER: MALE
- DPOB: AUG. 19, 1973, TANGIER, MOROCCO
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X01826994M
- CLASS: POSITIVE

18. NAME: AYACH, REDOUAN

- ALIAS: YACINE
- GENDER: MALE
- DPOB: DEC. 5, 1982, LARACHE, MOROCCO
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X02847101T
- CLASS: NEGATIVE

19. NAME: HICHAME, MOHAMED

- GENDER: MALE
- DPOB: JUL 1, 1977, CASABLANCA, MOROCCO
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X05102834P
- CLASS: POSSIBLE CLASS HIT

20. NAME: DAHMANI, DJAMEL

- ALIAS: ABDELKADER
- GENDER: MALE
- DPOB: MAY 5, 1959, CHERAJA, ALGERIA
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X02099332F
- CLASS: POSITIVE

21. NAME: HSSISNI, HUSSEIN

- GENDER: MALE
- DPOB: 1963, TAOURIRT, MOROCCO
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X03985505M
- SON OF TAHAR AND SAFIA
- CLASS: NEGATIVE

AGUIRRE